

## **AGENDA**

### **Land Use, Parks and Environment Committee**

**Tuesday, January 4, 2005 – 8:45 AM**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **December 7, 2004**  
Read Correspondence  
Public Comment  
Executive Committee Report by Walter Kolb  
Meeting Approvals

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinances:
  - A. **159-O-098** Approve Land Use Permit to Wisconsin Electric Power Company for the Construction and Maintenance of an Underground Electric Power Line
  - B. **159-O-095** Amend the Waukesha County Shoreland and Floodland Protection Ordinance to Update Portions of the Town of Ottawa Zoning District Map Under the Jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance in Order to Implement a Hydraulic Analysis (Flood Study) Conducted in Conjunction with the Development of Nature's Retreat Subdivision Resulting in Zoning District Changes (SZ-1552)
  - C. **159-O-096** Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 23, T6N, R19E, Town of Waukesha, from the R-1 Residential District to the P-I Public and Institutional and C-1 Conservancy Districts (ZT-1558)
  - D. **159-O-097** Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of the NE ¼ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini-Farm District to the A-2 Rural Home District (CZ-1551)

### **Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff

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**Walter L. Kolb, Chair**